

KENNESAW DEVELOPMENT AUTHORITY MEETING MINUTES

June 18, 2014
Court Council Chambers
6 p.m.

Members Attending: Ken Williams, Nimesh Patel, Richard Blevins, Rossini Jordan

Members Absent: Steve Creason, Ken Dalton, Mike Serkedakis

Guest/Staff Attending: Mary Whitlock, Mayor Mark Mathews, Wanda Steele, Jim Sebastian

I. Call to Order

Chairman Williams called the meeting to order at 6:06 p.m.

II. Approval of Minutes – May 21, 2014

Mr. Patel made a motion to approve the minutes as presented; seconded by Mr. Jordan. Motion carried unanimously. Vote 4 - 0 Ayes: Mr. Blevins, Mr. Williams, Mr. Patel, and Mr. Jordan.

III. Announcements/Public Comment - None

IV. Financials

a. Financial Report

Ms. Steele presented financials; Mr. Blevins made a motion to accept financial report as presented; seconded by Mr. Jordan. Motion carried unanimously. Vote 4 - 0 Ayes: Mr. Blevins, Mr. Williams, Mr. Patel, and Mr. Jordan

V. Old Business

- a. Columns update – Ms. Steele gave update of project. Kennetenn is seeking actions to acquire clear title of property. Mr. McRae is setting a phone meeting to discuss the property with Mr. Oakley. Mr. McRae is also talking to Mr. Quinn regarding Notice of Appeal.

VI. New Business - None

VII. ECONOMIC DEVELOPMENT DIRECTOR'S COMMENTS

Schedule a planning session in late August or September
Deerland Enzymes, First Watch, Critical Care groundbreaking, Main Street groundbreaking

VIII. EXECUTIVE SESSION – Land, Legal, Personnel

Pursuant to the provisions of O.C.G.A. 50-14-3, the KDA could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under O.C.G.A. 50-14-2(1); and/or personnel matters as provided under O.C.G.A. 50-14-3 (4) and/or real estate matters as provided under O.C.G.A. 50-14-3(6).

IX. ADJOURN

Mr. Jordan made a motion to adjourn the meeting at 6:20 p.m.; seconded by Mr. Blevins. Motion carried unanimously. Vote 4 - 0 Ayes: Mr. Blevins, Mr. Williams, Mr. Patel, and Mr. Jordan.

Respectfully submitted, this 22nd day June 2014
Ken Williams, Chairman

Minutes taken by and typed by Wanda A. Steele

NOTICE: Any person who desires to appeal any decision from this meeting will need a record of the proceedings, and for the purpose may need to insure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based. The Agenda is designed to make more efficient use of the KDA's time. It is not designed to curtail discussion or input.

If you need special accommodations to attend or participate in our meetings, please contact City Hall at least 24 hours in advance of the specific meeting you are planning to attend.

**The next scheduled meeting of the Kennesaw Development Authority will be
6:00 p.m. on July 16, 2014**